



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02493619

Company Name in full Guthrie Overseas Limited

Date of appointment  
Day Month Year  
2 1 1 1 2 0 0 8

†Date of Birth  
Day Month Year

### Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s) Thomas Eggar Secretaries Limited

Surname

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Chichester

Postcode

PO19 1GE

County / Region

West Sussex

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

I consent to act as ~~director~~ / secretary of the above named company

*Michael Campbell*  
FOR AND ON BEHALF OF

Date

21 - 11 - 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

THOMAS EGGAR SECRETARIES LIMITED sign the form below

Signed

*Sup. P. L. L.*

Date

21 - 11 - 2008

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

Thomas Eggar LLP, The Corn Exchange, Baffin's Lane, Chichester,

West Sussex, PO19 1GE

Tel 01243 786111

DX number 30300

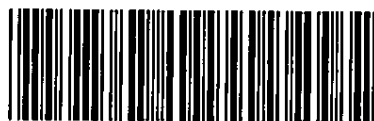
DX exchange CHICHESTER

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



A04 22/11/2008 66  
COMPANIES HOUSE

Form 288a